

AGENDA
SAN RAFAEL LIBRARY BOARD OF TRUSTEES
REGULAR MEETING, SEPTEMBER 9, 2014
LIBRARY ADMINISTRATION OFFICE
1100 E STREET, SAN RAFAEL
6:00 PM
SEAN PRENDIVILLE, CHAIR, PRESIDING

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF MEETING OF AUGUST 12, 2014

PUBLIC COMMENT

This portion of the meeting is reserved for persons desiring to address the Board on all items, agendized or not. Presentations are generally limited to two minutes.

STAFF PRESENTATION

- Circulation Services

CORRESPONDENCE

REPORT FROM LIBRARY DIRECTOR (Sarah Houghton)

REPORTS FROM LIBRARY SUPPORT GROUPS

- Friends of the Library (Madeline Mork)
- Library Foundation (Sarah Houghton)
- Special Library Parcel Tax Committee (Carol Manashil)

OLD BUSINESS

- Meeting with City Council next month - planning
- Visit from Foundation President (Gary Ragghianti) December meeting
- Dinner meeting in January - planning

NEW BUSINESS

- Staff Newsletter - continue, continue in print?
- Including MARINet minutes in meeting packets
- Security at the Downtown Library, review of 6 month pilot
- Link+ inter-library loan service - use and cost
- Final 2013/2014 budget report
- 2013/2014 statistics report

ADJOURNMENT

American sign language interpreters and assistive listening devices may be requested by calling 415-485-3064 (voice) at least 72 hours in advance. Copies of documents are available in accessible formats upon request. To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting, individuals are requested to refrain from wearing scented products.
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